

## **MINUTES OF STATE BUDGET AND CONTROL BOARD MEETING**

**January 13, 2011 -- 4:00 P. M.**

The Budget and Control Board (Board) met at 4:00 p.m. on Thursday, January 13, 2011, in the Governor's conference room in the Wade Hampton Office Building, with the following members in attendance:

Governor Nikki R. Haley, Chair;  
Mr. Curtis M. Loftis, Jr., State Treasurer;  
Mr. Richard Eckstrom, Comptroller General;  
Senator Hugh K. Leatherman, Sr., Chairman, Senate Finance Committee; and  
Representative Daniel T. Cooper, Chairman, Ways and Means Committee.

Also attending were Budget and Control Board Executive Director Frank Fusco; Chief of Staff William E. Gunn and Division Director Rich Roberson; General Counsel Edwin E. Evans; Governor's Deputy Chief of Staff Ted Pitts; Treasurer's Chief of Staff Bill Leidenger; Comptroller General's Chief of Staff James M. Holly; Senate Finance Committee Budget Director Mike Shealy; Ways and Means Committee Chief of Staff Beverly Smith; Board Secretary Delbert H. Singleton, Jr., and other Budget and Control Board staff.

### ***Adoption of Agenda for Budget and Control Board***

Upon a motion by Mr. Eckstrom, seconded by Senator Leatherman, the Board adopted the agenda as proposed.

### ***Budget and Control Board: Personnel Matter—Chief of Staff (Regular Session Item #1)***

The Board was asked to adopt a resolution commending William E. Gunn for his service to the State of South Carolina upon his retirement as Chief of Staff of the South Carolina Budget and Control Board. The resolution read as follows:

## **RESOLUTION**

### ***OF THE***

### ***SOUTH CAROLINA BUDGET AND CONTROL BOARD***

WHEREAS, William E. Gunn, a native of Florence, South Carolina, graduated from Newberry College, in 1971; and

WHEREAS, he has had a distinguished career in school administration and service to

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then Congressman Carroll A. Campbell, Jr.; and

WHEREAS, for nearly twenty-five years he has served the State of South Carolina with distinction and dedication, diligently serving the State in various capacities; and

WHEREAS, he served as the Director of the Office of Economic Opportunity in the Governor's Office from 1987-1990 in the Campbell Administration; and

WHEREAS, in 1991 he served in the Campbell Administration as Director of Legislative Affairs and as Senior Executive Assistant for Finance and Administration and Governor's liaison to the Budget and Control Board from 1991-1995 in the Governor's Office; and

WHEREAS, in 1995 Governor Carroll A. Campbell, Jr., bestowed upon him the Order of the Palmetto, the highest honor that can be conferred upon a South Carolinian; and

WHEREAS, during the Beasley Administration he served from 1995-1996 as Director for the Department of Probation, Parole, and Pardon Services and as the Interim Director of the Department of Public Safety from 1996-98; and

WHEREAS, he has also served the State and the Budget and Control Board in the following capacities: 1998-2001, Deputy Director, Internal Operations; 2001-2002, Manager, Capital Improvements, General Services; 2005-2006, Assistant to the Budget and Control Board Chief of Staff; and most recently 2006-present, Budget and Control Board Chief of Staff; and

WHEREAS, from 2003-2005 he continued to serve this State as Deputy Chief of Staff in the Governor's Office during the Sanford Administration and as the Governor's liaison to Budget and Control Board; and

WHEREAS, he has also rendered invaluable service to the following entities: Prosecution Coordination Commission, 1996-98; Public Safety Coordinating Council, 1996-98; Law Enforcement Training Council 1996-98; Francis Marion University, Board of Trustees, 2010-present; Winthrop University, Board of Trustees, 1994-95; United Way of the Midlands, Leadership Team 2007-present; the and South Carolina Enterprise Information System, Executive Oversight Committee, Vice-Chair; and

**NOW, THEREFORE, BE IT RESOLVED** that the State Budget and Control Board, acting for itself and on behalf of the people of South Carolina, recognizes, commends, and extends its deep appreciation to William E. Gunn for his many years of exemplary public service to his native State, and, by this means, offers its best wishes for a retirement that will be as satisfying and rewarding to him as the Board believes his service has been to the people of South Carolina.

**FURTHER**, the Board directs that a copy of this Resolution be presented to Mr. Gunn and that a copy be retained among the Board's official records.

**Adopted** this 13<sup>th</sup> day of January, 2011, in Columbia.

Nikki R. Haley  
Governor and Chair

Curtis M. Loftis, Jr.  
State Treasurer

Richard Eckstrom  
Comptroller General

Hugh K. Leatherman, Sr.  
Chairman, Senate Finance  
Committee

Daniel T. Cooper  
Chairman, Ways and Means  
Committee

Upon a motion by Senator Leatherman, seconded by Mr. Cooper and Mr. Eckstrom, the Board adopted a resolution commending William E. Gunn for his service to the State of South Carolina upon his retirement as Chief of Staff of the South Carolina Budget and Control Board.

Information relating to this matter has been retained in these files and is identified as Exhibit 1.

***Budget and Control Board: Personnel Matter—Executive Director (Regular Session Item #2)***

The Board was asked to adopt a resolution commending Frank W. Fusco for his service to the State of South Carolina upon his resignation as Executive Director of the South Carolina Budget and Control Board. The resolution read as follows:

**RESOLUTION**

***OF THE***

***SOUTH CAROLINA BUDGET AND CONTROL BOARD***

WHEREAS, for thirty-seven years Frank W. Fusco has with distinction and dedication diligently served the State of South Carolina in various capacities, most recently as Executive Director of the South Carolina Budget and Control Board; and

WHEREAS, after college he served a two-year commitment to his country honorably as a First Lieutenant in the U. S. Army during the Vietnam era; and

WHEREAS, his service in his many capacities has inspired and established a model of professionalism for all public employees to follow; and

WHEREAS, he previously gained the knowledge and skills necessary for his current position by working his way up through the ranks of public service, including the Governor's Office of Executive Policy and Programs, the Legislative Audit Council, the Joint Appropriations Review Committee, the Joint Bond Review Committee, Director of Research for the House Ways and Means Committee, and as a Deputy Chief of Staff in the Governor's Office; and

WHEREAS, he is an enormously creative problem solver, organizer, and strategic planner who always thinks about problems in a manner that brings about effective and workable solutions; and

WHEREAS, his leadership in promoting organizational performance excellence through the systematic approach of the national Baldrige criteria has been recognized by his receipt of the prestigious Milliken Medal of Quality Award and later again by his election to the National Baldrige Foundation Board.

**NOW, THEREFORE, BE IT RESOLVED** that the State Budget and Control Board, acting for itself and on behalf of the people of South Carolina, recognizes, commends, and extends its deep appreciation to Frank W. Fusco for his many years of exemplary public service to his native State, and, by this means, offers its best wishes for a future that will be as satisfying and rewarding to him as the Board believes his service has been to the people of South Carolina.

**FURTHER**, the Board directs that a copy of this Resolution be presented to Mr. Fusco and that a copy be retained among the Board's official records.

**Adopted** this 13<sup>th</sup> day of January, 2011, in Columbia.

Nikki R. Haley  
Governor and Chair

Curtis M. Loftis, Jr.  
State Treasurer

Richard Eckstrom  
Comptroller General

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Hugh K. Leatherman, Sr.  
Chairman, Senate Finance  
Committee

Daniel T. Cooper  
Chairman, Ways and Means Committee

Upon a motion by Mr. Cooper, seconded by Senator Leatherman, the Board adopted a resolution commending Frank W. Fusco for his service to the State of South Carolina upon his resignation as Executive Director of the South Carolina Budget and Control Board.

Information relating to this matter has been retained in these files and is identified as Exhibit 2.

***Budget and Control Board: Personnel Matter—Nomination of Executive Director (Reg. #3)***

The Board was asked to consider an appointment of the Executive Director of the South Carolina Budget and Control Board. Governor Haley nominated Eleanor Kitzman.

Upon a motion by Senator Leatherman, seconded by Mr. Eckstrom, the Board appointed Eleanor Kitzman as Executive Director of the South Carolina Budget and Control Board.

Information relating to this matter has been retained in these files and is identified as Exhibit 3.

***Adjournment***

The meeting was adjourned at 4:30 p.m.

[Secretary's Note: In compliance with Code Section 30-4-80, public notice of and the agenda for this meeting were posted on bulletin boards in the office of the Governor's Press Secretary and in the Press Room, near the Board Secretary's office in the Wade Hampton Building, and in the lobby of the Wade Hampton Office Building at 3:41 p.m. on Wednesday, January 12, 2011.]